

REGULAR MEETING

MAYOR AND BOARD OF TRUSTEES, VILLAGE OF BURR RIDGE, IL

October 22, 2012

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of October 22, 2012 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:00 p.m. by Mayor Grasso.

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was conducted by Jake Carmody of St. John of the Cross School.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Wott, Sodikoff, Ruzak, Grela, Manieri, and Mayor Grasso. Absent was Trustee Paveza. Also present were Village Administrator Steve Stricker, Public Works Director Paul May, Police Chief John Madden, Deputy Chief Tim Vaclav, Community Development Director Doug Pollock, Finance Director Jerry Sapp, and Village Clerk Karen Thomas.

There being a quorum, the meeting was open to official business.

AUDIENCE There were none at this time.

CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by Mayor Grasso, motion was made by Trustee Ruzak and seconded by Trustee Wott that the Consent Agenda – Omnibus Vote, (attached as Exhibit A) and the recommendations indicated for each respective item, be hereby approved.

On Roll Call, Vote Was:

AYES: 5 – Trustees Ruzak, Wott, Grela, Sodikoff, Manieri

NAYS: 0 – None

ABSENT: 1 – Trustee Paveza

There being five affirmative votes, the motion carried.

APPROVAL OF REGULAR MEETING OF OCTOBER 8, 2012 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) RESTAURANT MARKETING COMMITTEE MEETING OF OCTOBER 9, 2012 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) PLAN COMMISSION MEETING OF OCTOBER 15, 2012 were noted as received and filed under the Consent Agenda by Omnibus Vote.

A handwritten signature in cursive script, likely belonging to a village official, is located in the bottom right corner of the page.

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
October 22, 2012

RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BURR RIDGE AND COOK COUNTY FOR THE PROVISION OF ENVIRONMENTAL HEALTH INSPECTION SERVICES The

Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution authorizing an Intergovernmental Agreement between the Village of Burr Ridge and Cook County for the provision of Environmental Health Inspection Services with no increase in the per-inspection fee of \$60.

THIS IS RESOLUTION NO. R-16-12.

RECEIVE AND FILE RESIGNATION LETTER – OFFICER ANDREW FLENTGE The Board, under the Consent Agenda by Omnibus Vote, received and filed the resignation letter of Officer Andrew Flentge.

RECOMMENDATION TO AUTHORIZE BOARD OF FIRE AND POLICE COMMISSIONERS TO HIRE PATROL OFFICER TO REPLACE ANDREW FLENTGE

The Board, under the Consent Agenda by Omnibus Vote, authorized the Board of Fire and Police Commissioners to begin the process to hire a Patrol Officer to fill the vacancy created by Andrew Flentge's resignation.

VOUCHERS FY 12 - 13 in the amount of \$464,897.47 for the period ending October 22, 2012, and payroll in the amount of \$195,026.28 for the period ending October 13, 2012 were approved for payment under the Consent Agenda by Omnibus Vote.

CONSIDERATION OF AN ORDINANCE ANNEXING CERTAIN PROPERTY TO THE VILLAGE OF BURR RIDGE (COMPASS) (15W580 NORTH FRONTAGE ROAD BURR RIDGE, IL)

Village Administrator Steve Stricker recommended that this Ordinance be tabled to the November 12, 2012 Board Meeting at which time a Public Hearing for the Annexation Agreement is scheduled. Mr. Stricker also noted the Plan Commission recommendation related to the zoning for this property is on the agenda for this meeting (Agenda Item 8A) and the Board could skip this Ordinance until after the Plan Commission agenda item is discussed.

Mayor Grasso asked Community Development Director Doug Pollock for his recommendation and in response, Mr. Pollock explained that this is the Ordinance for the Forced Annexation and staff is recommending that this item be tabled and the Plan Commission recommendation agenda item should be discussed. Mayor Grasso stated that based on Mr. Pollock's recommendation, this agenda item will be skipped.

Following discussion of the Plan Commission recommendation for rezoning (agenda item 8A) the Board resumed discussion of this agenda item.

Motion was made by Trustee Manieri and seconded by Trustee Ruzak to continue the Consideration of an Ordinance Annexing Certain Property to the Village of Burr Ridge (Compass) (15W580 North Frontage Road Burr Ridge, IL) to the Board Meeting of November 12, 2012.



Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
October 22, 2012

On voice vote the motion carried.

CONSIDERATION OF ADOPTION OF RESOLUTION OF APPRECIATION FOR MADISON CLUB HOA STORMWATER AWARD Trustee Wott read a description of the project undertaken by the Madison Club Homeowners Association to increase the depth and improve the water quality of the pond. The Madison Club Homeowners Association partnered with the Tuthill Corporation to provide funding for the removal of sediment using vacuum extraction methods.

Mayor Grasso read the Resolution of Appreciation for the Madison Club Homeowners Association.

Motion was made by Trustee Grela and seconded by Trustee Ruzak to adopt the Resolution of Appreciation for the Madison Club HOA Stormwater Award.

On voice vote the motion carried.

THIS IS RESOLUTION NO. R-17-12.

PLAN COMMISSION RECOMMENDATION TO APPROVE REZONING UPON ANNEXATION TO THE GI GENERAL INDUSTRIAL DISTRICT AND A VARIATION FROM THE BURR RIDGE ZONING ORDINANCE TO PERMIT A REDUCTION IN THE REQUIRED 30-FOOT DEEP LANDSCAPING YARD BETWEEN A PARKING LOT AND A RESIDENTIAL DISTRICT (Z-20-2012: 15W580 NORTH FRONTAGE ROAD - COMPASS TRUCKING) Community Development Director Doug Pollock stated the Plan Commission is recommending rezoning upon annexation for the property at 15W580 North Frontage Road from the R1 District to the GI District and to grant a variation to permit a reduction in the 30 foot deep landscaping yard between a parking lot and a residential district.

Mr. Pollock stated that the zoning of the properties surrounding the Compass Trucking facility are designated as GI, R3, and R1. Mr. Pollock explained that the Zoning Ordinance requires that commercial properties adjacent to residential districts must provide landscape screening. He added that the variation would allow the reduction of the 30 foot landscape buffer and the petitioner has agreed to construct a 16 foot tall steel and wood wall as a visual and sound barrier. In addition, Mr. Pollock noted that the petitioner has agreed to clean up and augment the existing landscaping that is located adjacent to the proposed wall.

Mr. Pollock added that the neighbors adjacent to the property testified at the public hearing that they are in support of the variation subject to the construction of the wall and the landscaping addition.

Genease Williams, 75th Street, inquired as to what the greenery in front of the wall would look like. In response, Mr. Pollock stated it will look similar to the Saia wall with evergreens planted in front and exhibited a slide depicting the Saia wall.



Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
October 22, 2012

Motion was made by Trustee Ruzak and seconded by Trustee Grela to approve rezoning upon annexation to the GI General Industrial District and a variation from the Burr Ridge Zoning Ordinance to permit a reduction in the required 30-foot deep landscaping yard between a parking lot and a residential district (Z-20-2012: 15W580 North Frontage Road – Compass Trucking).

Trustee Sodikoff inquired if the motion pertains only to the rezoning and asked if the Annexation Agreement is supplemental. In response, Mayor Grasso stated the motion is contingent upon Annexation and asked for clarification. Mr. Pollock replied that a draft Annexation Agreement is being prepared for the November 12, 2012 Board Meeting and will contain the details of the Annexation as well as the details related to the Zoning. He explained that the motion should be to direct staff to prepare an Annexation Agreement and schedule a Public Hearing for the Agreement.

Trustee Manieri inquired about the landscaping plans and in response, Mr. Pollock explained that staff will review the landscaping plans submitted by the petitioner and they will be incorporated with the Annexation Agreement for Board approval.

Trustee Grela withdrew his second on the motion and Trustee Ruzak withdrew his motion.

Motion was made by Trustee Ruzak and seconded by Trustee Grela to direct staff to prepare an Annexation Agreement including the Plan Commission recommendation for zoning and schedule a Public Hearing for said agreement

On Roll Call, Vote Was:

AYES: 5 – Trustees Ruzak, Grela, Wott, Sodikoff, Manieri

NAYS: 0 – None

ABSENT: 1 – Trustee Paveza

There being five affirmative votes, the motion carried.

PLAN COMMISSION RECOMMENDATION TO APPROVE ZONING ORDINANCE AMENDMENT MODIFYING REGULATIONS FOR KEEPING CHICKENS ON RESIDENTIAL PROPERTIES LESS THAN 5 ACRES IN AREA (Z-19-2012: ZONING ORDINANCE TEXT AMENDMENT) Community Development Director Doug Pollock explained that staff received a request from a resident for approval to raise chickens for personal household consumption of the eggs. Mr. Pollock stated that the Plan Commission was directed by the Board to conduct a public hearing on the matter and is now recommending approval of an amendment to the Zoning Ordinance to permit the keeping of livestock, specifically chickens, on residential properties less than five acres.

Mr. Pollock explained that the Plan Commission specified the following restrictions for the amendment:

- the properties must be one acre or more;
- a maximum of four chickens is allowed;
- the slaughtering of chickens is prohibited;



Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
October 22, 2012

- the chickens must be enclosed at all times;
- the chicken enclosure must be predator proof;
- the chicken enclosure must be located behind the house and meet the minimum setbacks for the zoning; and
- a permit is required for the construction of the enclosure.

Mr. Pollock explained that the keeping of chickens has become a growing trend and communities such as the City of Chicago, Downers Grove, and Western Springs have approved Ordinances permitting the keeping of chickens. He added that the primary reason for keeping chickens is to provide healthy organic food for a family as well as to facilitate the teaching of raising food to children.

Mr. Pollock displayed slides showing the location of chicken structures in yards and explained it would be considered an accessory structure and would follow those guidelines.

Trustee Wott inquired how this amendment would affect the current Ordinance which regulates the number of pets allowed in a home. In response, Mr. Pollock explained that the keeping of backyard chickens would be separate from the regulation regarding pets.

Mayor Grasso inquired if the chickens would be slaughtered for consumption and Mr. Pollock explained slaughtering is prohibited and the use is strictly for consumption of the eggs.

Trustee Manieri inquired if there were any County Health Department regulations that would be required with the Ordinance. In response, Mr. Pollock stated he is researching it and should have an answer for the November 12, 2012 Board Meeting when the Ordinance will be on the agenda.

Trustee Sodikoff inquired if the chickens would be permitted to run in the yard of the residence. Mr. Pollock responded that the restrictions of the Ordinance would state the chickens must be in the enclosure at all times.

Trustee Grela requested clarification for a resident living on less than one acre requesting to raise chickens. Mr. Pollock explained it would require a Variation, which he would not recommend proceeding with.

Trustee Manieri asked about properties in excess of five acres and the number of chickens that would be allowed. Mr. Pollock explained that the current Zoning Ordinance allows the keeping of livestock at two animals per acre so on a five acre lot, ten animals would be permitted and the same would apply to chickens.

Motion was made by Trustee Wott and seconded by Trustee Ruzak to accept the Plan Commission recommendation and direct staff to prepare an Ordinance for a Zoning Ordinance Amendment modifying the regulations for keeping chickens on residential properties less than 5 acres in area (Z-19-2012: Zoning Ordinance Text Amendment).



Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
October 22, 2012

On Roll Call, Vote Was:

AYES: 5 – Trustees Wott, Ruzak, Grela, Sodikoff, Manieri

NAYS: 0 – None

ABSENT: 1 – Trustee Paveza

There being five affirmative votes, the motion carried

OTHER CONSIDERATIONS There were none at this time.

AUDIENCE There were none at this time.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS Trustee Manieri stated he received a letter from a resident in the Tarton Ridge Subdivision thanking Village Arborist Gary Gatlin for his time and effort in working with them on several occasions in regard to the Emerald Ash Borer.

Trustee Wott also thanked Public Works Director Paul May and his staff for their dedication and assistance with the Stormwater Improvement Projects.

Trustee Ruzak noted that the Veterans Memorial Committee installed a new natural stone retaining wall at the entrance to the Memorial at no cost to the taxpayers.

Village Clerk Karen Thomas announced that early voting began on October 22, 2012 and Village staff has been receiving many calls inquiring where they can early vote. Ms. Thomas reported that for registered DuPage County voters, the closest location is St. John Lutheran church located at 7214 Cass Avenue in Darien and the voting hours are Monday through Friday from 9 am to 4:30 pm and Saturday from 9 am to 1 pm. For registered Cook County voters, the nearest location is the Hodgkins Village Hall located at 8990 Lyons Street in Hodgkins and the hours are Monday through Saturday 9 am to 5 pm. Ms. Thomas stated the early voting will continue until November 3, 2012 and information on other locations is also listed on the Village Web Site and on cable channel 6.

Mayor Grasso announced the Jingle Mingle is scheduled for November 17, 2012.

Mayor Grasso stated the publication Hinsdale Magazine is featuring a special pullout holiday section on Burr Ridge, the I-55 Bridge Project, the Village Center and downtown Burr Ridge in the issue that will be distributed the week of November 26th.

Mayor Grasso thanked Josephine Goetz for her efforts in the Board Room and Conference Room renovation project.

ADJOURNMENT Motion was made by Trustee Grela and seconded by Trustee Ruzak that the Regular Meeting of October 22, 2012 be adjourned to Closed Session to discuss the following:



Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
October 22, 2012

- Approval of Closed Session Minutes of September 10, 2012;
- Discussion of Security Procedures and Personnel Use;
- Collective Bargaining.

On Roll Call, Vote Was:


AYES: 5 – Trustees Grela, Ruzak, Wott, Sodikoff, Manieri

NAYS: 0 – None

ABSENT: 1 – Trustee Paveza

There being five affirmative votes, the motion carried and the meeting was adjourned at 7:36 P.M.

PLEASE NOTE: Where there is no summary of discussion on any items in the minutes, this reflects that no discussion occurred other than the introduction of the item.



Karen J. Thomas
Village Clerk
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 12th day of November,
2012.

